

The Regular Meeting of the
Brian Head Town Council
Town Hall - 56 North Highway 143
Brian Head, UT 84719
TUESDAY, FEBRUARY 28, 2017 @ 1:00 PM

AGENDA

- A. CALL TO ORDER** **1:00**
B. PLEDGE OF ALLEGIANCE
C. DISCLOSURES
- D. PUBLIC INPUT/ REPORTS (Limited to three (3) minutes) Non-Agenda Items**
- E. EMPLOYEE RECOGNITION:** Cecilia Johnson, Town Treasurer, who will receive the Government Office of Finance Association (GFOA) Distinguished Budget Award.
- F. APPROVAL OF THE MINUTES:** February 14, 2017 Town Council Meeting
- G. AGENDA ITEMS:**
- 1. PUBLIC HEARING FOR COMMUNITY IMPACT BOARD (CIB) GRANT APPLICATION FOR A FIRE DEPARTMENT PUMPER TRUCK.** Cecilia Johnson, Town Treasurer. The Council will hold a public hearing to receive comment on a grant application to CIB for a pumper fire truck. Comments are limited to three minutes and written comments may be submitted to the Town Clerk no later than noon on February 28, 2017.
 - 2. FIVE COUNTY ASSOCIATION OF GOVERNMENT NATURAL HAZARD MITIGATION PLAN RESOLUTION.** Bret Howser, Town Manager. The Council will consider a resolution adopting the Five County Association of Government Natural Hazard Mitigation Plan 2017-2021.
 - 3. FINALIZE PLACEMENT OF PAVED TRAIL.** Shane Williamson, Public Works Director. The Council will give their input on the placement of the town's paved trail.
 - 4. HEAVY EQUIPMENT STORAGE IN NON-RESIDENTIAL ZONES.** Bret Howser, Town Manager. The Council will hold discussion regarding heavy equipment storage in non-residential zones.
 - 5. ECONOMIC DEVELOPMENT INCENTIVE DISCUSSION.** Bret Howser, Town Manager. The Council will hold a discussion on the economic development incentive.
- H. ADJOURNMENT**

Date: February 24, 2017

Available to Board Members as per Resolution No. 347 authorizes public bodies, including the Town, to establish written procedures governing the calling and holding of electronic meetings at which one or more members of the Council may participate by means of a telephonic or telecommunications conference. In compliance with the Americans with Disabilities Act, persons needing auxiliary communications aids and services for this meeting should call Brian Head Town Hall @ (435) 677-2029 at least three days in advance of the meeting.

CERTIFICATE OF POSTING

I hereby certify that I have posted copies of this agenda in three public and conspicuous places within the Town Limits of Brian Head; to wit, Town Hall, Post Office and The Mall on this 24th day of February 2017 and have posted such copy on the Utah Meeting Notice Website and have caused a copy of this notice to be delivered to the Daily Spectrum, a newspaper of general circulation.

Nancy Leigh, Town Clerk

